

52033

TO: Board of Acquisition and Contract

FROM: Thomas J. Lauro, P.E.
Commissioner of Environmental Facilities

DATE: May 17, 2016

RE: First Amendment to Contract No. **EF-1506**
Resolution Authorizing an Amendment to the Prior Resolution between the County of Westchester and Ecco III Enterprises, Inc., in Order to Change the Expiration Date from June 6, 2016 to January 31, 2017.

On February 1, 2016, Contract No. EF-1506 was executed between the County of Westchester and, Ecco III Enterprises, Inc., ("Ecco III") for the Removal and Replacement of Grit Screw Drives, Mamaroneck Wastewater Treatment Plant, Westchester County, New York, in the amount of \$199,000.00. The contract duration was originally for a term of six (6) months, beginning on 12/07/2015 and ending on June 6, 2016.

An extension of time is being requested because the actual fabrication and delivery time for the grit removal equipment is longer than originally anticipated. The attached Resolution for Amendment No. 1 has been prepared to extend the contract end date and will enable the Contractor additional time to complete all the contract work.

There will be no increase in the contract price as a result of this change.

The attached resolution authorizes the County of Westchester to amend the prior resolution for Contract No. EF-1506 and change the contract end date from June 6, 2016 to January 31, 2017. The time extension is requested to enable Ecco III to complete the replacement of grit screw drives and to provide the necessary services related to start-up, testing and placing the equipment in service. Department representatives will continue to track and monitor the Contractor's work and verify the work is in accordance with the contract documents. This Contract is deemed to fulfill a public purpose as the services provided under this Contract protect the building and facilities owned by the Department of Environmental Facilities and enable the Department to carry out its basic mission to provide wastewater treatment and maintain satisfactory water quality.

This amendment has been reviewed by the Law Department and a proposed form of Resolution is attached hereto. Approval by the Board of Acquisition and Contract is respectfully requested.

RESOLUTION

Upon a communication from the Commissioner of Environmental Facilities, be it hereby

RESOLVED, That the County is authorized to amend the prior resolution between the County of Westchester and Ecco III Enterprises, Inc., beginning December 7, 2015, and ending June 6, 2016, in the amount of \$199,000.00, pursuant to an approved budget. The expiration date is hereby amended from June 6, 2016 to January 31, 2017 and it is further

RESOLVED, that all other terms and conditions of the prior resolution will remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

Original Agreement	\$199,000.00
This Amendment	\$0.00
 TOTAL	 \$199,000.00

CONTRACT NO. EF-1506

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
						N/A

Budget Funding Year(s) 2015-2017 Start Date 6/7/16 End Date 1/31/17
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
 _____ Federal Aid _____
 (must match resolution) Other _____